

At a Special Meeting of the Town Council Elect of the Town of Middletown, RI, held at the Middletown Town Hall on Sunday, November 13, 2016 at 10:00 A.M.

Councillor Elect Henry F. Lombardi, Jr., Members Present

Councillor Elect Paul M. Rodrigues

Councillor Elect M. Theresa Santos

Councillor Elect Robert J. Sylvia

Councillor Elect Dennis Turano

Councillor Elect Antone C. Viveiros

Councillor Elect Barbara A. VonVillas

Town Clerk presiding

POSTED – November 10, 2016

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

Middletown, Rhode Island 02842

Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-3. and 42-46-6., RIGL, we hereby call a Special Meeting of the Town Council Elect to unofficially consider, discuss and act upon the following items of business, all items on this agenda may be considered, discussed and voted upon:

PLEDGE OF ALLEGIANCE TO THE FLAG

Town Council Elect to unofficially discuss leadership, Town Council appointments and other matters related thereto.

Said meeting will be held on Sunday, November 13, 2016, at 10:00 A.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.

Robert J. Sylvia

Henry F. Lombardi, Jr.

Middletown Town Council Elect

Middletown Town Council Elect

Paul M. Rodrigues

M. Theresa Santos

Middletown Town Council Elect

Middletown Town Council Elect

Antone C. Viveiros

Barbara A. VonVillas

Middletown Town Council Elect

Middletown Town Council Elect

CC:

Town Council Elect

Town Administrator

Town Solicitor

Public Library

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.

Town Clerk Wendy J.W. Marshall congratulated the Council Elect.

Present also were Town Administrator Shawn Brown, Assistant Town

Solicitor Richard Sayer and Deputy Town Clerk Karin Clancey.

On motion of Council Elect Sylvia, duly seconded, it was voted unanimously to receive said communication.

Town Clerk Wendy J.W. Marshall noted that all votes taken at the meeting will not be official until the Inauguration that will be held on Monday, November 21, 2016.

Town Clerk Wendy J.W. Marshall requested nominations for Council President.

Councillor Elect Rodrigues nominated Robert J. Sylvia.

On motion of Councillor Elect Rodrigues, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Robert J. Sylvia as Council President.

Town Clerk Wendy J. W. Marshall requested nominations for Council Vice President.

Councillor Elect Santos nominated Paul M. Rodrigues.

On motion of Council Elect Santos, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Paul M. Rodrigues as Council Vice President.

Town Clerk Wendy J.W. Marshall requested nominations for

Municipal Court Judge.

Councillor Elect Sylvia nominated Robert M. Silva.

On motion of Councillor Elect Sylvia, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Robert M. Silva as Municipal Court Judge.

Town Clerk Wendy J.W. Marshall requested nominations for Probate Judge.

Councillor Elect Sylvia nominated Michael W. Miller.

On motion of Councillor Elect Sylvia, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Michael W. Miller as Probate Judge.

Town Clerk Wendy J.W. Marshall requested nominations for Town Solicitor.

Councillor Elect Sylvia nominated Peter B. Regan from the firm of Sayer, Regan and Thayer.

On motion of Councillor Elect Sylvia, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Peter B. Reagan from the Law Firm of Sayer, Regan and Thayer as Town Solicitor.

On motion of Council Elect Sylvia, duly seconded, it was voted unanimously to adjourn at 10:04 A.M.

Karin Clancey, CMC

Deputy Town Clerk

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